April 18, 1944

The Executive Board of the N. J. Urban League met on the above date with twelve present and Mr. Bonnevant in the chair
Minutes of the previous meeting read and accepted.

A communication had been received from Dr. Craster stating the change in policy with regards to the Tuberculosis Clinic.

Mrs. George D. Smith had sent in her resignation from the Board. The family is moving to Summit. Motion by Mr. Myers seconded by Dr. Agger and carried that resignation be accepted with regret.

Mr. Van Beverhoudt had sent in his resignation. This was accepted with regret upon motion by Dr. Agger, seconded by Mr. Myers.

The Executive Sec'y had received three congratulatory letters concerning the annual dinner meeting: from the Director of the Dep't of Industrial Relations of the Nat'l Urban League; from Mr. Bertram F. Jones Pharmacist of the County Hospital at Overbrook; and from the Rev. Mr. Chester C. Hodson pastor of Centenary Methodist Church offering greater cooperation.

The financial report of the dinner meeting showed:
Receipts 2492.75 with a tentative prospective surplus of $36.40

Dr. Washington presented the following report from the nominating committee:
For re-election for a term of three years

Carl Bonnevart — Mrs. Una M. Jenifer
Edward Fuhlbruegge — Milton Konvitz
L. Hamilton Garner — Dr. Jay Rumney
Rev. Wm. P. Hayes — Philip Schindel

For election for a term of three years expiring April 1949:

Mrs. Grace E. Malone — Mr. James A. Curtis
Mr. Thomas A. McCue — Mr. George H. Robinson
Mrs Jessie Fauset Harris

For officers of the Board:

President	L. Hamilton Garner
1st Vice-Pres.	Dr. Thomas Bell
2nd Vice Pres	Dr. Leo Brophy
Sec'y	Mrs. Una M. Jenifer
Treas.	Dr. James B. Parks

For trustees-at-large:

Mr. Archie H. Ormond
Mr. Carl Bonnevart

Motion by Dr. Aggey, seconded by Mrs. Tate and carried that the report be accepted and the sec'y cast the ballot.

The treasurer's reports for the past months will be given in May.

The auditor's report for 1945 has been done by Julius E. Flink.

Mr. Morris our new Industrial Sec'y will spend his internship at the N.Y. Urban League for ten days beginning April 20th; Miss Gray will spend hers in St. Louis and in Pittsburgh.

The League should have a civic com. in connection with the type of work supervised by Miss Gray.

Estimates show that not ... will be needed for the type of ... required by the League ... in this amount in the ... might be well to consider ... might not be done ... different type of build... It is well to consider ... could not be made to ... and Plan...

Mrs. Anna M. Jennifer
Milton Pennig
Dr. Guy Pummery
Philip Schindel
of three years expiring
Mrs. James A. Curtis
Mr. George H. Pitterson
Hamilton Garner
Thomas Pell
Ed Cardell

Estimates show that not less than $1100.00 will be needed for the type of heating plant required by the League Building. Before spending this amount in the present building, it might be well to consider whether the work might not be done more efficiently in a different type of building.

It is well to consider whether some approach could not be made to the Community Chests of the Oranges and Montclair. The League serves these communities, but has no support from them except thru scattered individuals.

The name of the local League will eventually have to be changed to Newark, Metropolitan, Essex County League or such depending on the sources of support.

Elizabeth is the latest community in the state setting up a drive to establish a League.

For the June Board Conference a supper meeting has been suggested.

Motion by ~~Mr~~ Dr. Lugger that a com. be authorized to plan the approach to the other Community Chests.

All Board members were urged to purchase tickets for the Opera Festival thru the Urban League.

Conference reports are still on sale.

Motion by Dr Bell that the annual meeting committee and the Executive Sec'y be given a vote of thanks and appreciation for a successful meeting.

There being no further business the meeting